



Sullivan County

Management & Budget Committee

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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

Thursday, May 8, 2025

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 9:31am.

Roll Call

Present: Brian McPhillips, Matt McPhillips, Joseph Perrello and Luis Alvarez

Arrived Late: Nicholas Salomone Jr.

Comments:

Catherine Scott, Amanda Ward and Nadia Rajs

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Jennifer Nigro, Angela Chevalier, Christopher Knapp, Lynda Levine

Ken Walter, Lou Setren, Jerry Stevens, Diane, Linda Reik, Ruby R.

Reports:

1. Division of Management & Budget

Commissioner Anna Novello was not present as she was at Finance School.

2. County Treasurer

County Treasurer Nancy Buck was not present as she was at Finance School.

3. County Audit & Control

County Auditor Angela Chevalier gave a brief update on the Office of Audit and Control.

At this point, Nicholas Salomone joined the meeting at 9:32am

4. ITS

Chief Information Officer Lorne Green was not present as he was attending an IT Conference.

5. Real Property Tax Services

Director Chris Knapp gave an update on the Real Property Tax Services Department.

Discussion:

Public Comment

Ken Walter Public Comment

[ID-7480](#)

Attachments: [kenwaltermanbudpubcomment](#)

1. Ken Walter made a public comment.

At this point, Luis Alvarez left the meeting at 9:42am and returned at 9:43am.

Ken Walter Handout for every meeting

[ID-7448](#)

Attachments: [Ken Walter Handout](#)

Resolutions:

Chair McPhillips announced that Sullivan County has again won the Distinguished Award. He congratulated the staff for their hard work and dedication.

1. To authorize the County Manager to enter into a contract amendment with the New York State Office of Indigent Legal Services and modification agreements with Sullivan Legal Aid Panel, Inc., Sullivan County Conflict Legal Aid, Inc; and personnel changes in accordance with the second Statewide Expansion of Hurrell-Harring settlement agreement reforms.

[ID-7412](#)

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 5/15/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone
Enactment No: 224-25

2. To adopt an Employee Notification of Disciplinary Records Request under FOIL Policy for the County of Sullivan.

[ID-7415](#)

Attachments: [Sullivan County Policy on Employee Notification of Disciplinary Records.pdf](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 5/15/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone
Enactment No: 225-25

3. To Modify the 2025 Budget**[ID-7447](#)****Attachments:** [April 30 2025 Resolution Needed](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 5/15/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone
Enactment No: 226-25

Executive Session

Joseph Perrello moved to go into Executive Session at 10:08am, to discuss collective bargaining agreements, seconded by Matt McPhillips, agreed and carried 5-0.

Matt McPhillips moved to come out of Executive Session at 10:38am, seconded by Brian McPhillips, all in favor 5-0.

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Brian McPhillips. The Management and Budget Committee was adjourned at 10:41am.