



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, August 10, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget Committee to order at 9:04AM.

Roll Call

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

Comments:

Luis Alvarez, Nicholas Salomone, Robert Doherty, Nadia Rajsz
Joshua Potosek, Michelle Huck, Dan Hust, Janet Young, Kathleen Lara, Lorne Green, Tom Cawley,
Michael McGuire, Angela Chevalier
Ken Walter, Lise Kennedy, Jerry Stevens, Lou Setren, Catherine Scott

Reports:

1. Budget Office

Budget Director Janet Young had no report.

2. County Treasurer

Deputy County Treasurer Kathleen Lara had no report.

3. County Audit & Control

County Auditor Angela Chevalier had no report.

4. ITS

Chief Information Officer Lorne Green gave an update on the ITS Dept and displayed an active graph on cyber attacks.

At this point, Ira Steingart left the meeting at 9:14am

Public Comment

At this point, Alan Sorensen joined the meeting at 9:17am

At this point, Ira Steingart returned to the meeting at 9:18am

1. Kenneth Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Lou Setren made a public comment.

Lise Kennedy August 10manbudcomment

[ID-5749](#)

Attachments: [lisekennedymanbudpubcomment](#)

Resolutions:

1. Apportion the 2nd Quarter of 2023 Mortgage Tax

[ID-5673](#)

Attachments: [McDowal_230717-123314-102](#)
[McDowal_230717-123325-103](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart

Absent: Vice Chairman Brooks

2. Authorize the County Manager to accept \$300,000 for a contract with NYS Office of Indigent Legal Services for the Fourth Update Quality Improvement and caseload

[ID-5708](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart

Absent: Vice Chairman Brooks

3. To Modify the 2023 County Budget

[ID-5734](#)

Attachments: [July 2023 Resolution Needed](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart

Absent: Vice Chairman Brooks

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Alan Sorensen. The Management and Budget Committee was adjourned at 9:25AM.