



# 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.

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**Thursday, May 9, 2024**

**9:00 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

#### **Roll Call**

Joshua Potosek, Michelle Huck, Robert Freehill, Tom Cawley, Nancy Buck, Dan Hust, Chris Knapp, Undersheriff, Lorne Green, Alex Rau, Pennie Huber, Brian Conaty  
Ken Walter, Martha Scoppa, Lise Kennedy, Star Hesse, Lou Setren

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

#### **Comments:**

#### **Reports:**

##### **1. Budget Office**

There was no one available from the Budget Office.

##### **2. County Treasurer**

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

##### **3. Audit & Control**

No one was available to give an update.

##### **4. ITS**

Chief Information Officer Lorne Green gave an update on the ITS Dept.

##### **5. Real Property Tax Services**

**[ID-6419](#)**

**Attachments:** [Real Property Tax Services Monthly Report for 3.2024](#)

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

#### **Discussion:**

**Public Comment**

1. Ken Walter made a public comment.

**Resolutions:**

1. Authorize settlement with Herbert [ID-6403](#)

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 5/16/2024. 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

2. Apportion the 2024 1st Quarter Mortgage Tax [ID-6424](#)

**Attachments:** [AU202 1st page](#)  
[AU202 2nd page](#)

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 5/16/2024. 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

3. To Modify the 2024 Budget [ID-6431](#)

**Attachments:** [April 30 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 5/16/2024. 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

**Adjourn**

There being no further business, Joseph Perrello moved to adjourn, seconded by Nicholas Salomone. The Management and Budget Committee was adjourned at 10:18am