



Sullivan County

Management & Budget 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, November 14, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 9:12AM.

Roll Call

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

Comments:

Nadia Rajasz, Amanda Ward, Catherine Scott

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Lorne Green, Nancy Buck, Angela Chevalier, Chris Knapp, Julie Diescher, John Hauschild, Alex Rau, Scott Schulte, Melissa Stickle

Lise Kennedy, Ken Walter, Jerry Stevens, :Lou Setren, Star Hesse

Reports:

1. Division of Management & Budget

Commissioner Anna Novello gave an update on the Division of Management and Budget.

2. County Treasurer

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

At this point Joseph Perrello left the meeting at 9:16AM and returned at 9:16AM.

3. County Audit & Control

No report.

4. ITS

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

5. Real Property Tax Services**[ID-6913](#)****Attachments:** [Real Property Tax Services Monthly Report for 9.2024](#)

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

At this point, Luis Alvarez left the meeting at 9:36AM and returned to the meeting at 9:38AM.

Discussion: None**Public Comment**

1. Ken Walter made a public comment.

At this point, Joseph Perrello left the meeting at 9:40AM and returned at 9:43AM.

At this point, Luis Alvarez left the meeting at 9:43AM and returned at 9:45AM

Ken Walter Public Comment Man & Bud

[ID-6946](#)**Attachments:** [kenwaltermanbudnov14](#)**Resolutions:**

1. Accept 2nd highest bidder from September 11, 2024 Real Property Auction

[ID-6904](#)

Joseph Perrello moved Resolutions #1 and #2 in a block, seconded by Luis Alvarez, all in favor 5-0

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 11/21/2024. 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. Authorize County Treasurer to issue Certificate of Withdrawal

[ID-6905](#)

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 11/21/2024. 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. Correct the 2024 Tax Roll of the Town of Fallsburg for Tax Map #20.-1-35.1

[ID-6914](#)

Nicholas Salomone moved Resolutions #3 and #4 in a block, seconded by Joseph Perrello, all in favor 5-0.

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. 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

4. Correct the 2024 Tax Roll of the Town of Neversink for Tax Map #25.-1-30 [ID-6915](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. 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

5. To Modify the 2024 Budget [ID-6918](#)

Attachments: [October 31 2024 Resolution Needed](#)

Matt McPhillips moved Resolutions #5, 6 and 7 in a block, seconded by Joseph Perrello, all in favor 5-0.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. 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

6. To authorize the County Manager to enter into a contract amendment with the NYSOILS and execute any and all necessary documents to enter into Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc (Distribution No. 14). [ID-6920](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. 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

7. TO AUTHORIZE A THREE-YEAR AGREEMENT WITH THOMSON REUTERS FOR CONTINUED USE OF "CLEAR" RESEARCH PRODUCTS FOR THE BENEFIT OF THE SULLIVAN COUNTY SHERIFF'S OFFICE. [ID-6923](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. 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 adjourned at 9:49am