

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, May 11, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget Committee to order at 9:08AM.

Comments:

Roll Call

Present: Chairman George Conklin, Vice Chairman Michael Brooks, Alan J.

Sorensen, Joseph Perrello and Ira Steingart

Reports:

Chairman Doherty, Luis Alvarez, Nadia Rajsz, Nicholas Salomone

Joshua Potosek, Michelle Huck, Dan Hust, Michael McGuire, Thomas Cawley, Nancy Buck, Janet Young, Angela Chevalier, Julie Diescher, Kristin Kitson, Martha Scoppa, Moreen Lerner

2. County Treasurer

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

3. Office of Audit and Control

ID-5528

Attachments: Audit 1Qtr 2023 Report

County Auditor Angela Chevalier gave an update on the Audit Dept.

1. Budget Office

Budget Director Janet Young gave an update on the Budget Office.

4. ITS

No one was present from Information Technology Services.

Discussion: None

Public Comment

Moreen Lerner made a public comment.

Resolutions:

To Modify the 2023 Budget

ID-5529

Attachments: April 30 2023 Resolution Needed.pdf

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

Aye: Chairman Conklin, Vice Chairman Brooks, Committee Member

Sorensen, Committee Member Perrello and Committee Member

Steingart

Adjourn

There being no further business, Alan Sorensen moved to adjourn, seconded by Michael Brooks. The Management and Budget Committee adjourned at 9:39AM.