



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, December 8, 2022

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget, Capital Planning and Budgeting Committee to order at 9:12AM.

Roll Call

Robert Doherty, Nadia Rajs, Luis Alvarez, Salomone
Michelle Huck, Tom Cawley, Angela Chevalier, Janet Young, Kathleen Lara, Lorne Green, Dan Hust,
Joshua Potosek, Meagan Galligan, Brian Conaty, Susie Landis, Scott Kinne, Freda Eisenberg, Tim
Dowling
Lise Kennedy, Martha Scoppa, Lou Setren
Joe Abraham, Liam Mayo

Present: Chairman George Conklin, Alan J. Sorensen and Ira Steingart

Absent: Vice Chairman Michael Brooks and Joseph Perrello

Comments:

Reports:

1. Budget Office

There were no questions for Budget Director Janet Young.

2. County Treasurer

There were no questions for Deputy County Treasurer, Kathleen Lara.

3. Office of Audit and Control

[ID-4986](#)

Attachments: [3rd Qtr 2022 report](#)

There were no questions for County Auditor Angela Chevalier.

4. ITS

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

Public Comment

Ken Walter made a public comment.

Resolutions:

1. Apportion the Mortgage Tax

[ID-5099](#)

Attachments: [McDowal_221118-160814-340](#)
 [McDowal_221118-160845-343](#)
 [McDowal_221118-162022-36f](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Perrello

2. Create a Restricted Fund Balance and Unrestricted Fund Balance within General Fund

[ID-5114](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Perrello

3. Authorize agreement with Venesky & Company

[ID-5115](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Perrello

4. Approve a Sullivan County Revolving Loan (Valley Girls Grazing)

[ID-5116](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Perrello

5. To Modify 2022 Budget

[ID-5124](#)

Attachments: [November 30 2022 Resolution Needed.pdf](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Perrello

6. Authorize Visitor's Association, Inc., to Apply for I Love New York
Matching Funds

[ID-5117](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Perrello

Adjourn

The Management and Budget, Capital Planning and Budgeting Committee adjourned at 9:23AM.

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this be carried at Committee. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Perrello