



# 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, March 9, 2023

9:00 AM

Government Center

---

#### Call To Order and Pledge of Allegiance

The Management and Budget, Capital Planning and Budgeting Committee was called to order by Chairman Conklin at 9:06AM.

#### Roll Call

Nicholas Salomone, Robert Doherty  
Joshua Potosek, Tom Cawley, Dan Hust, Lorne Green  
Ken Walter, Lise Kennedy, Lou Setren  
Democrat

**Present:** Chairman George Conklin, Joseph Perrello and Ira Steingart

**Absent:** Alan J. Sorensen

**Arrived Late:** Vice Chairman Michael Brooks

#### Comments:

Robert Doherty, Nicholas Salomone, Luis Alvarez, Nadia Rajsz

Joshua Potosek, Michelle Huck, Dan Hust, Tom Cawley, Nancy Buck, Lorne Green

Ken Walter, Lise Kennedy, Lou Setren, Democrat

#### Reports:

##### 1. Budget Director

Budget Director Janet Young was not present.

##### 2. County Treasurer

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

At this point, Michael Brooks joined the meeting at 9:18AM.

### 3. County Audit & Control

County Auditor Angela Chevalier was not present.

### 4. ITS

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

#### Discussion:

#### Public Comment

1. Ken Walter

Nadia Rajsz made a comment at this time regarding a few NYSAC resolutions that she would like to see on Committee.

Luis Alvarez made a comment about the NYSAC resolutions.

Mike Brooks in at 9:18am

#### Resolutions:

1. To apportion Mortgage Tax.

[ID-5335](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Sorensen

2. To Modify the 2023 Budget

[ID-5364](#)

**Attachments:** [February 28 2023 Resolution Needed.pdf](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Sorensen

3. To Modify the 2022 Budget

[ID-5365](#)

**Attachments:** [Year End #5 2022 Resolution Needed.pdf](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Sorensen

4. To execute all necessary agreements with Attorneys for the Counsel at First Appearance program and to authorize the stipends in accordance with therewith. [ID-5359](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Sorensen

5. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH OPENGOV, INC. (FORMERLY CARTEGRAPH) [ID-5360](#)

A motion was made by Committee Member Ira Steingart, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Sorensen

6. TO AUTHORIZE A RENEWAL SUPPORT AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC. [ID-5361](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Sorensen

### Adjourn

There being no further business Ira Steingart moved to adjourn, seconded by Michael Brooks. The Management and Budget Committee was adjourned at 9:26am