



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, October 12, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget Committee to order at 9:13AM

Roll Call

Robert Doherty, Nadia Rajasz, Luis Alvarez, Nicholas Salomone
Joshua Potosek, Michael McGuire, Dan Hust, Thomas Cawley, Russell Reeves, Nancy Buck
Lise Kennedy, Lou Setren

Present: Chairman George Conklin, Vice Chairman Michael Brooks, Joseph Perrello and Ira Steingart

Arrived Late: Alan Sorensen

Comments:

Reports:

1. Budget Office

No one was present from the Budget Office.

2. County Treasurer

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

3. County Auditor

No one was present from the County Auditor's Office.

4. ITS

No one was present from the ITS Department.

Discussion:

Public Comment

Lise Kennedy made a public comment.

Lou Setren made a public comment.

Nadia Rajsiz made a comment at this time.

At this point, Alan Sorensen joined the meeting at 9:25AM.

Ira Steingart made a comment at this time.

Lise Kennedy public comment.

[ID-5868](#)

Attachments: [lise kennedy manbud public comment](#)

Executive Session

Joseph Perrello moved to go into Executive Session at 9:27AM to consult with Legal Counsel, seconded by Michael Brooks, agreed and carried.

Ira Steingart moved to come out of Executive Session at 9:37AM,, seconded by Michael Brooks, agreed and carried.

Resolutions:

1. To Modify the 2023 Budget

[ID-5844](#)

Attachments: [September 30 2023 Resolution Needed.pdf](#)

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 10/19/2023. The motion carried by the following vote:

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

2. Set salary for the Sullivan County Clerk for term 1/1/24-12/31/27

[ID-5841](#)

This resolution was no voted on.

Adjourn

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