



Sullivan County

Management & Budget Committee

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

Chairman Brian McPhillips
Vice Chairman Matt McPhillips
Committee Member Joseph Perrello
Committee Member Luis Alvarez
Committee Member Nicholas Salomone Jr.

Thursday, April 11, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair McPhillips called the Management and Budget Committee to order at 9:11AM.

Roll Call

Roll Call indicated Joseph Perrello absent.

Nadia Rajs, Catherine Scott

Michelle Huck, Dan Hust Anna Novello, Nancy Buck, Chris Knapp, Kathleen Lara, Angela Chevalier, Lorne Green

Ken Walter, Star Hesse, Diane Metzner, Lise Kennedy

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

Absent: Joseph Perrello

Comments:

Reports:

1. Budget Office

Anna Novello gave an update on behalf of the Budget Office.

2. County Treasurer

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

4. ITS

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

5. Real Property Tax Services[ID-6334](#)

Attachments: [Real Property Tax Services Monthly Report for 2.2024](#)

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

Discussion:**3. County Audit & Control**

County Auditor Angela Chevalier gave an update on Audit and Control.

Public Comment**1. Lise Kennedy made a public comment.**

Lise Kennedy public comment

ID-6388

Attachments: lisekennedymanbudapril11

Resolutions:**1. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #8.-1-11.13**[ID-6335](#)

Brian McPhillips moved resolutions #1 through #3 in a block, seconded by Matt McPhillips, all in favor 4-0.

A motion was made by Chairman Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

2. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #8.-1-11.13[ID-6336](#)

A motion was made by Chairman Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

3. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #8.-1-11.13 [ID-6337](#)

A motion was made by Chairman Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

4. To Modify the 2024 Budget [ID-6350](#)

Attachments: [March 31 2024 Resolution Needed.pdf](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

5. To amend Resolution No. 126-24 to include the authorization for the funding to be appropriated from the Room Tax Fund Balance. [ID-6353](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 6 Legislator Alvarez and District 4 Legislator Salomone

Absent: District 7 Legislator Perrello

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Nicholas Salomone. The Management and Budget Committee was adjourned at 9:47AM.