



Sullivan County

Management & Budget Committee

Meeting Minutes - Final

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

Thursday, July 18, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair McPhillips called the Management and Budget Committee to order at 11:30AM.

Roll Call

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 the Budget Office.

2. Treasurer's Office

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

3. Audit and Control

No one was present from Office of Audit and Control.

4. ITS

Chief Information Officer Lorne Green gave an update on Information Technology Services.

5. Real Property Tax Services

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

1. Real Property Tax Services Monthly Report for May 2024

[ID-6590](#)

Attachments: [Real Property Tax Services Monthly Report for 5.2024](#)

Discussion:

Public Comment

1. Martha Scoppa made a public comment.

2. Chris Lesser made a public comment.

Martha Scoppa public comment

[ID-6620](#)

Attachments: [Public Comment 07-18-24 Mgt and Budget - Scoppa](#)

Resolutions:

1. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH ENHANCED VOTING, LLC FOR THEIR ELECTION RESULTS AND REPORTING SOLUTION

[ID-6565](#)

Matt McPhillips moved Resolutions #1 - #10 in a block, seconded by Nicholas Salomone, all in favor 4-0.

A motion was made by Chairman Brian McPhillips, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 7/25/2024. 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. Authorize contract with Bond Counsel

[ID-6577](#)

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 7/25/2024. 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. Authorize contract with Fiscal Advisors and Marketing Inc.

[ID-6578](#)

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 7/25/2024. 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 CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #6.-1-1

[ID-6591](#)

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 7/25/2024. 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 CORRECT THE 2022 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6592](#)

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 7/25/2024. 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

6. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6594](#)

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 7/25/2024. 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

7. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16 [ID-6595](#)

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 7/25/2024. 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

8. TO AUTHORIZE A NEW SOFTWARE AGREEMENT WITH CERIFI, LLC FOR CONTINUING LEGAL EDUCATION (CLE) AND ACCREDITATION [ID-6598](#)

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 7/25/2024. 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

9. TO AMEND THE MASTER AGREEMENT (#MA1010924) WITH NETSMART TECHNOLOGIES, INC. [ID-6599](#)

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 7/25/2024. 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

10. To Modify the 2024 Budget

[ID-6603](#)

Attachments: [June 30 2024 Resolution Needed.pdf](#)

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 7/25/2024. 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

The Management and Budget Committee referred File ID #6609 to the Executive Committee.

There being no further business, Matt McPhillips moved to adjourn, seconded by Nicholas Salomone. The Management and Budget Committee adjourned at 11:57AM.