



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, December 12, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Brian McPhillips called the Management and Budget Committee to order at 9:59am.

Roll Call

It should be noted that Luis Alvarez was not present at Roll Call but joined the meeting at 10:01AM.

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

Comments:

Catherine Scott, Amanda Ward, Terry Blosser Bernardo

Joshua Potosek, Michelle Huck, Dan Hust, Nancy Buck, Angela Chevalier, Russell Reeves, Albee Bockman, Sheriff Schiff, Melissa Stickles, Lu Anderson, Anna Novello, Lorne, Pennie H, Scott Schulte

Ken Walter, Lou Setren, Lise Kennedy, Star Hesse, Jerry Stevens, Chris Lesser, NYSP, Ruby R. Alex K.

Reports:

1. Division of Management & Budget

2. County Treasurer

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

3. County Audit & Control

Public Comment

1. Ken Walter made a public comment.
2. Chris Lesser made a public comment
3. Star Hesse made a public comment,

4. ITS

CIO Lorne Green gave an update on the ITS Dept.

Discussion:

Resolutions:

1. TO AUTHORIZE AN AGREEMENT WITH SECURE NETWORK TECHNOLOGIES, INC. [ID-6964](#)

Matt McPhillips moved Resolutions #1 - #6 in a block, seconded by Luis Alvarez, all in favor 5-0.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

2. To amend Resolution No. 528-23 to reflect the correct term of contract with the New York State Office of Indigent Legal Services and modification agreements with Sullivan Legal Aid Panel, Inc., and Sullivan Conflict Legal Aid, Inc. [ID-6989](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

3. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-18 [ID-6996](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

4. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-18 [ID-6997](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

5. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-18 [ID-6998](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

6. To Modify the 2024 Budget [ID-7005](#)

Attachments: [November 30 2024 Resolution Needed](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman McPhillips, District 7 Legislator Perrello, District 6 Legislator Alvarez and District 4 Legislator Salomone

Adjourn

There being no further business, Luis Alvarez moved to adjourn, seconded by Nicholas Salomone, all in favor. The Management and Budget Committee was declared closed at 10:14AM.