



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, May 12, 2022

9:00 AM

Government Center

Call To Order

Chairman Conklin called the Management and Budget, Capital Planning and Budgeting Committee meeting to order at 9:07AM.

Roll Call

Other Legislators present:

Legislator Nadia Rajsz

Legislator Nicholas Salomone

Josh Potosek, Dan Hust, Mike McGuire, Tom Cawley, Angela Chevalier, Lorne Green

Joe Abraham

Kenneth Walter, Lise Kennedy, Catherine Scott, Fallon

It should be noted that all members were present except for Legislator Joseph Perrello who joined the meeting at 9:08AM.

Present: Chairman George Conklin, Vice Chairman Michael Brooks, Alan J. Sorensen and Ira Steingart

Arrived Late: Joseph Perrello

Reports:

ITS

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

The Clerk to the Legislature stated that the Information Technology Services employees are efficient and professional. She then thanked four (4) employees for their immediate assistance last Thursday during committee meetings. The four (4) employees were Jonathan, Tony, Ted and Dan Wilcox.

County Treasurer

Chairman Conklin commended Shannon Armbrust and Lucrezia Anderson for their Annual Update Document (AUD) submission with the New York State Comptroller. It was his understanding that it was very complex this year.

Chairman Conklin also stated that the County Treasurer would like the outside Auditors to come in July.

Public Comment

1. Ken Walter made a public comment.
2. Lou Setren made a public comment.

Resolutions:

1. To authorize the County Manager to execute Modification Agreements with the New York State Office of indigent Legal Services; Sullivan Legal Aid Panel, Inc.; and Sullivan County Conflict Legal Aid, Inc. to authorize payments in accordance with the implementation of the Hurrell-Harring Settlement agreement reforms. [ID-4534](#)

Legislator Ira Steingart abstained from this vote.

This Resolution was carried at Committee.

Arrived Late: Committee Member Perrello

2. To Modify the 2022 Budget [ID-4574](#)

Attachments: [April 30 2022 Resolution Needed.pdf](#)

This Resolution was carried at Committee.

Adjourn

Before the adjournment, there was a brief discussion about the Sunset LDC and Infinite Care. The Management and Budget, Capital Planning and Budgeting Committee adjourned at 9:25AM.

This was carried at Committee.to the County Legislature due back on 5/19/2022