



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, July 14, 2022

9:00 AM

Government Center

Call To Order

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

Roll Call

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

Absent: Alan J. Sorensen

Note

Chairman Doherty, Nicholas Salomone, Nadia Rajs
Joshua Potossek, Michelle Huck, Michael McGuire, Janet Young, Kathleen Lara, Nancy Buck,
Shannan Armbrust, Lu Anderson, Tom Cawley, Dan Hust, Angela Chevalier
Representatives from Dresher & Malecki
Joe Abraham(Democrat)
Lise Kennedy, Jerry Stevens

1. 2021 County Audit - Dresher & Malecki

Matt and Jared from Dresher & Malecki made a presentation on the County's 2021 Audit

2021 County Audit Report by Dresher and Malecki

[ID-4763](#)

Attachments: [Sullivan County, Board Presentation - 12.31.2021](#)

Reports:

1. Budget Office

[ID-4752](#)

Attachments: [OMB Committee Budget Office Report 2nd Quarter 2022](#)

Budget Director Janet Young gave an update on the Budget Office.

2. County Treasurer

County Treasurer Nancy Buck gave a brief update.

ID-4746

Attachments: [2ND QTR 2022 OMB COMMITTEE REPORT](#)

4. ITS

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

Public Comment

There was no public comment.

Resolutions:

ID-4745

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

ID-4744

Attachments: [June 30 2022 Resolution Needed](#)

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

ID-4740

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

4. Authorize funding for the New York State County Treasurer's Officers Association Conference held in Sullivan County.

[ID-4747](#)

Michael Brooks go into ES to discuss potential litigation, seconded by Joseph Perrello, meeting went into executive session at 9:43am.

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

Executive Session

Michael Brooks moved to to go into Executive Session to discuss pending litigation at 10:43AM, seconded by Joseph Perrello, agreed and carried.

Joseph Perrello moved to come out of Executive Session at 10:10AM, seconded by Michael Brooks, agreed and carried.

Adjourn

There being no further business, Joseph Perrello moved to adjourn at 10:14AM, seconded by Michael Brooks.