



# 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

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**Thursday, June 9, 2022**

**10:30 AM**

**Government Center**

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#### Call To Order

Chairman Conklin called the meeting to order at 10:40AM.

#### Roll Call

Chairman Doherty, Nicholas Salomone

Joshua Potosek, Michelle Huck, Dan Hust, Nancy Buck, Angela Chevalier, Janet Young, Lorne Green

Ken Walter, Josie Omar, Catherine Scott, Lise Kennedy

Roll Call indicated Joseph Perrello absent.

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

**Absent:** Joseph Perrello

#### Reports:

1. County Treasurer

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

2. ITS

Chief Information Officer Lorne Green gave an update on the ITS

#### Public Comment

Catherine Scott made a public comment.

#### Resolutions:

1. To Modify the 2022 County Budget

[ID-4668](#)

**Attachments:** [May 31 2022 Resolution Needed.pdf](#)

A motion was made by Committee Member Alan J. Sorensen, 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 Sorensen and Committee Member Steingart

**Absent:** Committee Member Perrello

2. TO ADOPT AN ALL-INCLUSIVE LIST OF PETTY CASH BY DEPARTMENT FOR THE PURPOSES TO MAKE CHANGE AND MAINTAIN CASH DRAWERS FOR CERTAIN COUNTY OF SULLIVAN DEPARTMENTS

[ID-4660](#)

**Attachments:** [Petty cash reso final table 2022](#)

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

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Steingart

**Absent:** Committee Member Perrello

### **Executive Session**

A motion was made by Alan Sorensen, seconded by Ira Steingart to go into Executive Session to discuss potential litigation at 10:58AM.

Michael Brooks moved to come out of Executive Session at 11:31AM, seconded by George Conklin.

### **Adjourn**

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this be carried at Committee. The motion carried by the following vote: The Management and Budget, Capital Planning and Budgeting Committee was adjourned at 11:33AM.

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen and Committee Member Steingart

**Absent:** Committee Member Perrello