



# 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, August 11, 2022**

**9:00 AM**

**Government Center**

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#### Call To Order

#### Roll Call

Luis Alvarez, Nicholas Salomone, Robert Doherty, Nadia Rajsz  
Joshua Potosek, Michael McGuire, Michelle Huck, Tom Cawley, Dan Hust, Ed McAndrew, Julie  
Diescher, Angela Chevalier, Nancy Buck, Janet Young  
Chris Leser, Ken Walter, Catherine Scott, Martha Scoppa, Chris Stevens, Lou Setren  
Liam Mayo, Joseph Abraham

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

#### Executive Session

Michael Brooks moved to go into Executive Session at 9:08AM to discuss a Personnel Matter affecting the Sheriff, seconded by Joseph Perrello, agreed and carried.

Alan Sorensen moved to come out of Executive Session at 9:59AM, seconded by George Conklin agreed and carried.

#### Reports:

1. **Budget Director**
2. **County Treasurer**
3. **County Audit & Control**
4. **ITS**

#### Discussion:

There were no discussion items.

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**Public Comment**

Sharon Sands made a public comment.

Ken Walter made a public comment.

Catherine Scott made a public comment.

Lou Setren made a public comment.

Chris Lesser made a public comment.

Sharon Sands Public Comment

**ID-4890**

**Attachments:** SharonPubliccomment

Ken Walter Public Comment

**ID-4891**

**Attachments:** KenWalterpubliccomment

**Resolutions:**

1. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS. [ID-4788](#)

Joseph Perrello moved the resolutions in a block, seconded by Michael Brooks, all in favor.

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 332-22

2. TO ENTER INTO AN AGREEMENT WITH THE NYS DEFENDERS ASSOCIATION [ID-4810](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 336-22

3. TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE [ID-4811](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 337-22

4. TO AUTHORIZE SUBSCRIPTION TO, AND IMPLEMENTATION OF, GRANTS MANAGEMENT SOFTWARE [ID-4812](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 338-22

5. TO AUTHORIZE A NEW 3-YEAR SUBSCRIPTION SERVICE AGREEMENT WITH EPLUS FOR CISCO VoIP LICENSING SERVICES [ID-4813](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 339-22

6. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH AUTOMON, LLC FOR THEIR CASELOAD EXPLORER SOLUTION [ID-4814](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 340-22

7. To Authorize MOA between Sullivan County Veterans' Services Agency and Sullivan County Transportation [ID-4815](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 341-22

8. To Modify The 2022 Budget [ID-4818](#)

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

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

**Aye:** Chairman Conklin, Vice Chairman Brooks, Committee Member Sorensen, Committee Member Perrello and Committee Member Steingart  
Enactment No: 342-22

## Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Michael Brooks. The Management and Budget, Capital Planning and Budgeting Committee adjourned at 10:20AM.