



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, September 8, 2022

9:00 AM

Government Center

Call To Order

Roll Call

Robert Doherty, Nicholas Salomone, Luis Alvarez
Joshua Potosek, Michael McGuire, Lorne Green, Tom Cawley, Nancy Buck, Chris Knapp, Kathleen
Lara, Janet Young
Lise Kennedy, Ken Walter
Joe Abraham (Democrat)

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

Absent: Alan J. Sorensen

Comments:

Reports:

1. Budget Office

Budget Director Janet Young gave a brief update on the Budget Office.

2. County Treasurer

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

At this point, Ira Steingart joined the meeting at 9:06am.

3. County Audit & Control

County Auditor Angela Chevalier stated she will be submitting a quarterly report next month.

4. ITS

Chief Information Officer Lorne Green had nothing to report.

Discussion:

Public Comment

1. Ken Walter made a public comment.

Resolutions:

1. To Modify 2022 Budget

[ID-4918](#)

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

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

2. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE DIVISION OF HEALTH AND HUMAN SERVICES

[ID-4903](#)

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

3. TO AUTHORIZE A 3-YEAR SOFTWARE LICENSE AGREEMENT WITH AUDATEX NORTH AMERICA, INC.

[ID-4904](#)

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

4. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MODIFICATION AGREEMENT WITH JAMES McGUINNESS & ASSOCIATES (JMA)

[ID-4905](#)

Executive Session

Michael Brooks made a motion to go into Executive Session to discuss pending litigation, seconded by Joseph Perrello, all in favor 9:11am

Executive Session

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman George Conklin, 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 go into Executive Session at 9:11AM to discuss pending litigation, seconded by Joseph Perrello, agreed and carried.

It should be noted that Alan Sorensen joined the Executive Session at 9:14AM.

Alan Sorensen moved to come out of Executive Session at 10:06AM, seconded by Ira Steingart.

Adjourn

There being no further business, Michael Brooks moved to adjourn, seconded by Ira Steingart. The Management and Budget, Capital Planning and Budgeting Committee adjourned at 10:09am