



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, October 13, 2022

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Conklin called the Management and Budget, Capital Planning and Budgeting Committee to order at 9:06AM.

Roll Call

Present: Chairman George Conklin, Joseph Perrello and Ira Steingart

Absent: Vice Chairman Michael Brooks and Alan J. Sorensen

Comments:

Nicholas Salomone, Robert Doherty
Nancy Buck, Janet Young, Joshua Potosek, Tom Cawley, Lynda Levine, Dan Hust, Angela Chevalier
Ken Walter
Joe Abraham

Reports:

1. Budget Office

Management and Budget Monthly Report

[ID-4985](#)

Attachments: [OMB Committee Budget Office Report 3rd Quarter 2022](#)

Budget Director Janet Young submitted her report and there were no questions for her.

2. County Treasurer

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

3. County Audit & Control

County Auditor Angela Chevalier had nothing to add to her report.

Office of Audit and Control Quarterly Report

[ID-4986](#)

Attachments: [3rd Qtr 2022 report](#)

4. ITS

No one was present to give an update.

Discussion: None

Public Comment

Ken Walter made a public comment.

Resolutions:

1. Resolution to adopt amendments and revisions to the Sullivan County Investment Policy [ID-4981](#)

Attachments: [Investment Policy.pdf](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Sorensen

2. TO AUTHORIZE AN AGREEMENT WITH ABILITY FOR THREE DEPARTMENTS IN THE DIVISION OF HEALTH AND HUMAN SERVICES [ID-4982](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Sorensen

3. TO AUTHORIZE A STIPEND FOR THE COUNSEL AT FIRST APPEARANCE PROGRAM [ID-4973](#)

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:

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

Absent: Vice Chairman Brooks and Committee Member Sorensen

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Ira Steingart. The Management and Budget Committee was adjourned at 9:13AM.

This was carried at Committee.