

**APPROVED**

**ACTION SUMMARY**  
**Expanded Budget Committee – Mtg. #6**  
**October 17, 2007**  
**3:15 p.m.**  
**Legislature Chambers**

Present: 13 Legislators. J. Dennis, K. Herrera, T. Joseph, D. Kiefer, M. Koplinka-Loehr, P. Mackesey (arrived at 3:27 p.m.); L. McBean-Clairborne, F. Proto, N. Shinagawa, M. Robertson, M. Sigler, D. Randall (arrived at 3:23 p.m.), G. Stevenson (excused at 5:00 p.m.)  
Not Present: 2 (Booth and Hattery)

**Call to Order**

Mr. Koplinka-Loehr called the meeting to order at 3:18 p.m. (11 members present).

**Personnel Department**

It was MOVED by Mrs. McBean-Clairborne, seconded by Mr. Shinagawa, to add \$15,000 in one-time funds to the Personnel Department budget for diversity initiatives.

Mr. Randall arrived at 3:23 p.m. (12 members present).

A vote by show of hands resulted as follows: Ayes – 7 (Dennis, Joseph, Kiefer, Koplinka-Loehr, McBean-Clairborne, Robertson, and Shinagawa); Noes – 5 (Herrera, Proto, Randall, Sigler, and Stevenson). MOTION CARRIED.

It was MOVED by Mrs. McBean-Clairborne, seconded by Mr. Shinagawa, to approve a Target increase of \$20,000 for an Organization Development Coordinator position. Following discussion the motion was withdrawn.

Ms. Mackesey arrived at 3:27 p.m. (13 members present).

It was MOVED by Mrs. McBean-Clairborne, seconded by Mr. Shinagawa, to approve \$1,000 target funding for the employee recognition fund. A vote by show of hands resulted as follows: Ayes – 5 (Dennis, Koplinka-Loehr, Mackesey, McBean-Clairborne, and Shinagawa); Noes – 8 (Herrera, Joseph, Kiefer, Proto, Randall, Robertson, Sigler, and Stevenson). MOTION FAILED.

**TCAT**

It was MOVED by Mrs. McBean-Clairborne, seconded by Mr. Sigler, to reduce OTR No. 92 (Park and Ride, TDP service additions and Green Street shelter/depot) from \$64,854 to \$0.

Mrs. McBean-Clairborne said her support of this motion should not be interpreted as non-support of the Transportation Study being proposed.

A vote by show of hands resulted as follows: Ayes – 2 (McBean-Clairborne and Sigler); Noes – 11. MOTION FAILED.

**Highway Division**

It was MOVED by Mrs. McBean-Clairborne, seconded by Ms. Herrera, to approve a target reduction of \$100,000 in the Highway Materials account in the Roads and Bridges program. A vote by show of hands resulted as follows: Ayes - 2 (Herrera and McBean-Clairborne); Noes - 11. MOTION FAILED.

It was MOVED by Ms. Kiefer, seconded by Mr. Proto, to approve a target increase in the amount of \$100,000 in the bituminous materials account. A vote by show of hands resulted as follows: Ayes - 4 (Kiefer, Proto, Randall, and Stevenson); Noes - 9. MOTION FAILED.

It was MOVED by Mrs. McBean-Clairborne, seconded by Ms. Herrera, to approve a target reduction in the seasonal worker line of .78 position in the amount of \$19,297. A vote by show of hands resulted as follows: Ayes - 2 (Herrera and McBean-Clairborne); Noes - 11. MOTION FAILED.

**County Historian**

It was MOVED by Mr. Joseph, seconded by Mr. Proto, to not fund the County Historian program from property tax dollars, with the recommended funding source being Room Tax funds. A vote by show of hands resulted as follows: Ayes - 10, Noes - 3 (Dennis, Herrera, and Koplinka-Loehr). MOTION CARRIED.

**Health Department**

*Ms. Kiefer requested to revisit OTR No. 22 - funding for a Public Health Sanitarian at a future meeting.*

It was MOVED by Mr. Joseph, seconded by Ms. Mackesey, to eliminate the Water Well Inspection program with related funding in the amount of \$13,565. A vote by show of hands resulted as follows: Ayes - 8 (Dennis, Joseph, Mackesey, McBean-Clairborne, Randall, Shinagawa, Sigler, and Stevenson); Noes - 5 (Herrera, Kiefer, Koplinka-Loehr, Proto, and Robertson). MOTION CARRIED.

Mr. Stevenson was excused at 5:00 p.m. (12 members present).

**Youth Services**

It was MOVED by Mr. Shinagawa, seconded by Ms. Robertson, to approve one-time funding for OTR No. 46 (Part-time Runaway Program Assistant), in the amount of \$22,400. A vote by show of hands resulted as follows: Ayes - 11, Noes - 1 (Herrera). MOTION CARRIED.

**Information Technology Services**

It was MOVED by Ms. Kiefer, seconded by Mr. Proto, to earmark \$43,500 in the existing Contingent Fund for broadband. A vote by show of hands resulted as follows: Ayes - 3 (Kiefer, Mackesey, and Proto); Noes - 9. MOTION FAILED.

**Assessment Department**

It was MOVED by Ms. Kiefer, seconded by Ms. Robertson, to approve a target restoration in revenue funding in the amount of \$5,000 for the Imagemate program online; and approve a commensurate

reduction in OTR No. 103 – Office server and internet server. A vote by show of hands resulted as follows: Ayes - 10, Noes – 2 (Dennis and Proto). MOTION CARRIED.

**Recess**

Mr. Koplinka-Loehr declared recess from 5:19 p.m. to 5:27 p.m.

**History Center**

It was MOVED by Ms. Kiefer, seconded by Mrs. McBean-Clairborne, to approve one-time funding in the amount of \$2,700 for rent for the History Center for 2008 pending an agreement between Tompkins County and the History Center with a memorandum of understanding moving forward. A vote by show of hands resulted as follows: Ayes – 11, Noes – 1 (Sigler). MOTION CARRIED.

**Reading Rooms**

It was MOVED by Mr. Proto, seconded by Mr. Shinagawa, to approve one-time funding in the amount of \$1,000 for the Danby, Caroline, and Lansing Reading Rooms, for a total of \$3,000. A vote by show of hands resulted as follows: Ayes – 7 (Dennis, Koplinka-Loehr, McBean-Clairborne, Proto, Randall, Shinagawa, and Sigler); Noes – 5 (Herrera, Joseph, Kiefer, Mackesey, and Robertson). MOTION CARRIED.

**Soil and Water**

It was MOVED by Ms. Kiefer, seconded by Ms. Robertson, to restore target funding in the amount of \$5,000. A vote by show of hands resulted as follows: Ayes - 5 (Dennis, Kiefer, Mackesey, Proto, Robertson) Noes – 7 (Herrera, Joseph, Koplinka-Loehr, McBean-Clairborne, Randall, Shinagawa, and Sigler). MOTION FAILED.

**Solid Waste**

It was MOVED by Ms. Robertson, seconded by Mr. Joseph, to reduce the Solid Waste Annual fee from \$54 to \$53. A vote by show of hands resulted as follows: Ayes – 2 (Joseph and Robertson), Noes – 10. MOTION FAILED.

**Mental Health**

It was MOVED by Ms. Robertson, seconded by Ms. Kiefer, to amend OTR No. 15 – Forensic Counselor, in the amount of \$74,277 from multi-year to target funding. A vote by show of hands resulted as follows: Ayes – 9, Noes – 3 (Herrera, Koplinka-Loehr, and Proto). MOTION CARRIED.

**Planning Department – Flood Hazard Mitigation Program**

It was MOVED by Ms. Robertson, seconded by Mr. Proto, to amend OTR No. 68 – Flood Hazard Mitigation Program, in the amount of \$25,000 from one-time funding to Target funding. A vote by show of hands resulted as follows: Ayes – 5 (Dennis, Proto, Randall, Robertson, and Shinagawa); Noes – 7 (Herrera, Joseph, Kiefer, Koplinka-Loehr, Mackesey, McBean-Clairborne, and Sigler). MOTION FAILED.

It was MOVED by Ms. Robertson, seconded by Mr. Proto, to amend OTR No. 68 – Flood Hazard Mitigation Program, in the amount of \$25,000, from one-time funding to three-year funding. A vote by show of hands resulted as follows: Ayes – 8 (Dennis, Joseph, Kiefer, Koplinka-Loehr, Proto, Randall,

Robertson, and Shinagawa), Noes – 4 (Herrera, Mackesey, McBean-Clairborne, and Sigler). MOTION CARRIED.

### **Human Rights**

It was MOVED by Ms. Kiefer, seconded by Mr. Dennis, to amend OTR No. 41, Professional Services, \$3,800 from one-time to target funding. A vote by show of hands resulted as follows: Ayes – 4 (Dennis, Kiefer, Koplinka-Loehr, and Shinagawa); Noes – 8 (Joseph, Herrera, Mackesey, McBean-Clairborne, Proto, Randall, Robertson, and Sigler). MOTION FAILED.

It was MOVED by Mrs. McBean-Clairborne, seconded by Ms. Robertson, amend OTR No. 40, Service contracts, in the amount of \$2,200, from one-time to target funding. A vote by show of hands resulted as follows: Ayes – 5 (Koplinka-Loehr, Mackesey, McBean-Clairborne, Robertson, and Shinagawa); Noes – 7 (Dennis, Herrera, Joseph, Kiefer, Proto, Randall, and Sigler). MOTION FAILED.

### **County Administration**

No action taken at this time.

### **Finance**

No action taken at this time.

### **OAR**

It was MOVED by Ms. Robertson, seconded by Mrs. McBean-Clairborne, to approve additional one-time appropriation in the 2008 budget to the OAR Bail Fund in the amount of \$10,000. A vote by show of hands resulted as follows: Ayes – 11, Noes – 1 (Sigler). MOTION CARRIED.

### **Facilities Division**

It was MOVED by Ms. Kiefer, seconded by Mr. Randall, to reduce one-time funding by \$150,000 for Deferred Maintenance and to increase target funding by \$150,000. A vote by show of hands resulted as follows: Ayes – 2 (Kiefer and Randall); Noes – 10. MOTION FAILED.

### **OAR – Revisit**

It was MOVED by Ms. Robertson, seconded by Mrs. McBean-Clairborne, to amend OTR No. 088 – in the amount of \$30,000 in core services funding from one-time to target funding. A vote by show of hands resulted as follows: Ayes – 7 (Dennis, Kiefer, Koplinka-Loehr, Mackesey, McBean-Clairborne, Robertson, and Shinagawa); Noes – 5 (Herrera, Joseph, Proto, Randall, and Sigler). MOTION CARRIED.

It was MOVED by Mrs. McBean-Clairborne, seconded by Mr. Sigler, to amend \$10,000 in one-time funding approved for OAR for the Re-Entry Program, and place in the Contingent Fund until such a time when the Public Safety Committee receives a full report on the pilot Re-Entry Program. Following discussion, the motion was withdrawn.

### **Adjournment**

The meeting adjourned at 6:50 p.m.

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October 17, 2007

Respectfully submitted by Michelle Pottorff, TC Legislature Office