

Budget, Capital and Finance Committee
Special Meeting Minutes
Tuesday, July 7, 2009 5:20 PM
Tompkins County Courthouse

I. Call to Order

5:20 PM Meeting called to order at 5: 17 p.m. on July 7, 2009 at Tompkins County Courthouse, 320 North Tioga Street, Ithaca, NY.

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Michael Hattery	Vice Chair	Present	
Kathy Herrera	Member	Absent	
Pamela Mackesey	Member	Present	
Nathan Shinagawa	Member	Absent	

II. Action Item

a. Rollover Request (ID # 1229): County Attorney Rollover Request

RESULT:	RECOMMEND [UNANIMOUS]
MOVER:	Michael Hattery, Vice Chair
SECONDER:	Pamela Mackesey, Member
AYES:	James Dennis, Michael Hattery, Pamela Mackesey
ABSENT:	Kathy Herrera, Nathan Shinagawa

County Attorney	Computer Replacement Return to General Fund	1,900 21,232
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III. Adjournment – 5:20 p.m.