

ACTION SUMMARY
Expanded Budget, Capital, and Finance Committee #3
September 14, 2009
Legislature Chambers
5 p.m.

Approved 12/11/09

Present: W. Burbank (arrived at 5:46 p.m.), C. Chock (arrived at 5:04 p.m.), J. Dennis, M. Hattery (arrived at 5:07 p.m.), D. Kiefer (arrived at 5:04 p.m.), M. Koplinka-Loehr (arrived at 5:04 p.m.), P. Mackesey (arrived at 5:12 p.m.), L. McBean-Clairborne (arrived at 5:45 p.m.), F. Proto (arrived at 5:07 p.m.), D. Randall, M. Robertson, N. Shinagawa (arrived at 6:04 p.m.) M. Sigler
Excused: K. Herrera, G. Stevenson

Call to Order

Mr. Dennis called the meeting to order at 5:00 p.m. (5 members present)

Weights and Measures

Don Ellis, Director, provided a brief review of the Department's 2010 budget submission.

Ms. Chock and Ms. Kiefer arrived at this time. (7 members present)

Department of Social Services (continued)

Patricia Carey, Commissioner, and Tom Herden, Director of Administrative Services, answered questions raised by Legislators at the last Expanded Budget Committee meeting.

Mr. Proto and Mr. Hattery arrived at this time. (9 members present)

Ms. Mackesey arrived at this time. (10 members present)

Mental Health Department

Bob DeLuca, Director, and Betsy Doling, Fiscal Coordinator, presented information concerning the Department's 2010 budget submission.

Mrs. McBean-Clairborne arrived at this time. (11 members present)

Mr. Burbank arrived at this time. (12 members present)

Ms. Mackesey requested a further breakdown and more information concerning Emergency Outreach Services.

Mr. Shinagawa arrived at this time. (13 members present)

Tompkins Community Action

Lee Dillon, Executive Director, provided an overview of the Agency's programs and 2010 budget submission.

Mr. Hattery requested a breakdown of the private funding sources.

Recess

Mr. Dennis declared recess at 6:22 p.m. The meeting reconvened at 6:38 p.m.

Information Technology Services

Greg Potter, Director, provided an overview of the Department's programs and 2009 highlights and presented the 2010 budget submission.

Human Services Coalition

Kathy Schlather, Executive Director, and Nancy Burston, Associate Director, provided an overview of the Agency's programs and the 18 agencies that receive support with County/City funding and presented the 2010 budget submission.

Ms. Robertson asked if the dollar amount could be provided for any employees in positions within the agencies are not receiving a livable wage.

Animal Control – SPCA

Abigail Smith, Executive Director, provided an overview of the Agency's program, cat control, and the 2010 budget submission.

Mr. Randall asked for detailed information by municipality on how many cats were handled through the agency. Ms. Smith said she can provide very detailed information.

Adjournment

The meeting adjourned at 8:00 p.m.