

Action Summary
Expanded Budget and Capital Committee #6
September 30, 2008
5:30 p.m.

APPROVED

Present: 13 Legislators Burbank; Chock; Dennis; Herrera; Kiefer; Koplinka-Loehr; Mackesey; McBean-Clairborne; Proto; Robertson; Shinagawa; Sigler; and Stevenson

Excused: 2 (Legislators Hattery and Randall)

Call to Order

Mr. Shinagawa called the meeting to order at 5:35 p.m. (13 members present).

Personnel Department

It was MOVED by Mr. Koplinka-Loehr, seconded by Ms. Herrera, to move OTR No. 84 – Core Supervisory Training Curriculum, in the amount of \$17,250/one-time funding, into the Contingent Fund pending receipt of a comprehensive report and plan for staff development and training.

A vote by show of hands resulted as follows: Ayes – 4 (Herrera, Koplinka-Loehr, Proto, and Sigler); Noes – 9. MOTION FAILED.

Tompkins County Public Library

It was MOVED by Mr. Proto, seconded by Mr. Burbank, to restore OTR No. 006 – Sunday Library Service, in the amount of \$20,000 as target funding.

It was MOVED by Mr. Dennis, seconded by Mr. Koplinka-Loehr, to amend the motion by placing these funds into the Contingent Fund pending further information from the Town of Ithaca and the City of Ithaca on inclusion of funding in those respective budgets.

A vote by show of hands on the amendment resulted as follows: Ayes – 6 (Dennis, Herrera, Koplinka-Loehr Shinagawa, Sigler, and Stevenson); Noes – 7 (Burbank, Chock, Kiefer, Mackesey, McBean-Clairborne, Proto, Robertson). MOTION FAILED.

A vote by show of hands on the original amendment resulted as follows: Ayes – 8 (Burbank, Chock, Kiefer, Mackesey, Proto, Robertson, Shinagawa, and Stevenson) Noes – 5 (Dennis, Herrera, Koplinka-Loehr, McBean-Clairborne, and Sigler). MOTION CARRIED.

It was MOVED by Ms. Robertson, seconded by Mr. Koplinka-Loehr, to reduce OTR No. 004 – Library Collection, in the amount of \$50,000 target funding to \$30,000 target funding.

A vote by show of hands resulted as follows: Ayes – 5 (Herrera, Koplinka-Loehr, McBean-Clairborne, Robertson, and Shinagawa); Noes – 8. MOTION FAILED.

Women's Opportunity Center

It was MOVED by Mr. Proto, seconded by Mr. Dennis, to reduce OTR No. 37 – Women's Opportunity Center from \$15,000 one-time funding to \$10,000. Following discussion and explanation by Ms. Herrath, the motion was WITHDRAWN.

Rural Library Services

It was MOVED by Mr. Koplinka-Loehr, seconded by Mr. Sigler, to redistribute the target funding for Rural Library Services in the amount of \$119,480 (this amount excludes funding for the Finger Lakes Library System) amongst the five rural libraries.

A vote by show of hands resulted as follows: Ayes – 2 (Herrera and Koplinka-Loehr); Noes – 11. MOTION FAILED.

Lansing Library

It was MOVED by Mr. Sigler, seconded by Mr. Shinagawa, to maintain the current level of funding for rural libraries and to fund the Lansing Library at \$29,870 in one-time funding.

It was MOVED by Ms. Kiefer, seconded by Ms. Robertson, to amend the amendment, allocating \$10,000 in Target funding to the Lansing Library.

A vote by show of hands on the amendment to the amendment resulted as follows: Ayes – 7 (Chock, Kiefer, McBean-Clairborne, Proto, Robertson, Sigler, and Stevenson); Noes – 6 (Burbank, Dennis, Herrera, Koplinka-Loehr, Mackesey, and Shinagawa). MOTION CARRIED.

It was MOVED by Ms. Robertson, seconded by Mr. Burbank, to fund the Lansing Library at \$29,870 in target funding.

A vote by show of hands on the amendment resulted as follows: Ayes – 7 (Burbank, Chock, Dennis, Mackesey, Robertson, Sigler, and Stevenson); Noes – 6 (Herrera, Kiefer, Koplinka-Loehr, McBean-Clairborne, Proto, and Shinagawa). MOTION CARRIED.

A vote by show of hands on the amendment as amended resulted as follows: Ayes – 7 (Burbank, Chock, Dennis, Mackesey, Robertson, Sigler, and Stevenson); Noes – 6 (Herrera, Kiefer, Koplinka-Loehr, McBean-Clairborne, Proto, and Shinagawa). MOTION CARRIED.

Ulysses Philomathic Public Library

It was MOVED by Mr. Dennis, seconded by Mr. Proto, to approve an allocation of \$870 in Target funding to the Ulysses Philomathic Public Library.

A vote by show of hands on the amendment resulted as follows: Ayes – 11, Noes – 2 (Herrera, Koplinka-Loehr). MOTION CARRIED.

Recess

Mr. Shinagawa declared recess from 7:20 to 7:30 p.m.

Highway Services

It was MOVED by Mr. Koplinka-Loehr, seconded by Ms. Chock, to decrease OTR No. 67 – Highway Materials, in the amount of \$100,000 by \$75,000 in Target funding.

A vote by show of hands on the amendment resulted as follows: Ayes – 4 (Chock, Herrera, Koplinka-Loehr, McBean-Clairborne); Noes – 9 (Burbank, Dennis, Kiefer, Mackesey, Proto, Robertson, Shinagawa, Sigler, and Stevenson). MOTION FAILED.

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Stream Maintenance Monitoring

It was MOVED by Mr. Proto, seconded by Ms. Kiefer, to restore OTR No. 45 – Stream Monitoring Program, as multi-year (3-year) funding in the amount of \$24,682.

A vote by show of hands on the amendment resulted as follows: Ayes – 10 (Burbank, Chock, Dennis, Herrera, Kiefer, Mackesey, Proto, Robertson, Shinagawa, and Stevenson); Noes – 3 (Koplinka-Loehr, McBean-Clairborne, and Sigler). MOTION CARRIED.

Adjournment

The meeting adjourned at 8:22 p.m.

Respectfully submitted by Michelle Pottorff, TC Legislature Office