

Expanded Budget and Capital Committee #3
Regular Budget Meeting Minutes
Wednesday, September 22, 2010 5:00 PM
Tompkins County Courthouse

Approved 12-13-10

Present: W. Burbank, C. Chock, J. Dennis, K. Herrera, D. Kiefer, M. Lane, P. Mackesey, F. Proto, M. Robertson, B. Robison, N. Shinagawa (arrived at 5:15 p.m.), P. Stein (arrived at 5:03 p.m.), D. McKenna (arrived at 5:16 p.m.), L. McBean-Clairborne (arrived at 6:22 p.m.)

Excused: P. Pryor

Call to Order

Mr. Dennis called the meeting to order at 5:00 p.m. (10 members present)

Soil and Water Conservation District

Mr. Schutt, District Manager, presented the Agency's 2011 budget submission.

Mr. Stein arrived at 5:03 p.m. (11 members present)

Mr. Shinagawa arrived at 5:15 p.m. (12 members present)

Mr. McKenna arrived at 5:16 p.m. (13 members present)

Mr. Burbank asked for reassurance that the Soil and Water Conservation District is unable to join the Health Insurance Consortium. *Mr. Mareane said it must be a "municipal corporation", which is the threshold definition, however, he stated he would look into this again.*

Mr. Proto questioned the lease agreement between the District and County and recalled the increases being outlined in it; Mr. Mareane agreed to review the agreement.

Finance Department

Mr. Squires, Director, provided an overview of the Department's 2011 budget submission.

County Attorney

Mr. Wood, County Attorney, presented the Department's 2011 budget submission.

Ms. Kiefer requested a list of one-time funding requests from departments that are reoccurring costs.

Mrs. McBean-Clairborne arrived at 6:22 p.m. (14 members present)

Emergency Response

Mr. Shurtleff, Director, provided an overview of the Department's 2011 budget submission.

Ms. Robertson requested a report of the last three years of overtime costs including trends.

Ms. Mackesey was excused at 6:50 p.m. (13 members present)

Ms. Herrera was excused at 6:55 p.m. (12 members present)

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Recess

Mr. Dennis declared a recess at 7:03 p.m. The meeting reconvened at 7:12 p.m.

Highway Division

Mr. Sczesny, Manager, presented the Division's 2011 budget submission.

Mr. McKenna requested a list of roads with PQI (Pavement Quality Index) of 5.0 or less.

Facilities Division

Mr. LeMaro, Manager, provided an overview of the Division's 2011 budget submission.

Adjournment

The meeting adjourned at 8:38 p.m.