

Budget and Capital Committee
Regular Meeting Minutes
Tuesday, September 21, 2010 5:00 PM
Scott Heyman Conference Room

Call to Order

Mr. Dennis called the meeting to order at 5:00 p.m.

| Attendee Name | Title | Status | Arrived |
|-------------------|--------|---------|---------|
| James Dennis | Chair | Present | |
| Kathy Luz Herrera | Member | Excused | |
| Pamela Mackesey | Member | Present | |
| Brian Robison | Member | Present | |
| Peter Stein | Member | Present | |

Staff: M. Pottorff, Legislature Office

Changes to the Agenda

There were no changes to the agenda.

Minutes Approval - August 23, 2010

It was MOVED by Ms. Mackesey, seconded by Mr. Stein, and unanimously adopted by voice vote by members present, to approve the minutes of August 23, 2010 as submitted. MINUTES APPROVED.

It was MOVED by Ms. Mackesey, seconded by Mr. Stein, and unanimously adopted by voice vote by members present, to approve the following resolutions:

RESOLUTION (DOC ID: 2182): APPROPRIATION FROM CONTINGENT FUND - REPLACEMENT PAY - DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE (PENDING BUDGET AND CAPITAL COMMITTEE ACTION 9/21/10)

WHEREAS, the Department of Probation and Community Justice had an employee out on disability for greater than two months in the Alternatives-to-Incarceration Program, and

WHEREAS, the Fiscal Policy of Tompkins County allows for replacement pay to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget and Capital Committees, That the Director of Finance is hereby authorized to make the following adjustment to his books for 2010:

| | | | |
|-------|----------------|-------------------|----------|
| FROM: | A1990.54400 | Contingent Fund | \$11,948 |
| TO: | A3141.51000585 | Probation Officer | \$8,504 |
| | A3141.58800 | Fringes | \$3,444 |

SEQR ACTION: TYPE II-20

RESOLUTION (DOC ID: 2187): APPROPRIATION FROM CONTINGENT FUND - TERMINAL PAY - DEPARTMENT OF PROBATION AND COMMUNITY JUSTICE (PENDING BUDGET AND CAPITAL COMMITTEE ACTION 9/21/10)

WHEREAS, in the Department of Probation and Community Justice, one Keyboard Specialist retired effective July 31, 2010, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget and Capital Committees,

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That the Director of Finance is hereby authorized and directed to make the following budget adjustment for 2010:

| | | | |
|-------|----------------|---------------------|-------|
| FROM: | A1990.54400 | Contingent Fund | \$271 |
| TO: | A3141.51000507 | Keyboard Specialist | \$ 39 |
| | A3142.51000507 | Keyboard Specialist | \$154 |
| | A3141.58800 | Fringes | \$ 16 |
| | A3142.58800 | Fringes | \$ 62 |

SEQR ACTION: TYPE II-20

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**RESOLUTION (DOC ID: 2208): APPROPRIATION FROM CONTINGENT FUND –
TERMINAL PAY – HEALTH DEPARTMENT (PENDING
BUDGET AND CAPITAL COMMITTEE ACTION 9/21/10)**

WHEREAS, the Health Department has had four retirements this year, including a Senior Public Health Sanitarian effective May 28,2010, an Account Clerk Typist effective April 30, 2010, a Physical Therapist effective February 27, 2010, and the Public Health Director effective June 30, 2010, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Health and Human Services and Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation:

| | | | | |
|-------|----------------|------------------------------|----|--------|
| FROM: | A1990.54440 | Contingent Fund | \$ | 93,785 |
| TO: | A4090.51000595 | Sr. Public Health Sanitarian | \$ | 32,530 |
| | A4090.58800 | Fringes | \$ | 13,175 |
| | A4090.51000513 | Account Clerk Typist | \$ | 1,243 |
| | A4090.58800 | Fringes | \$ | 503 |
| | A4016.51000579 | Physical Therapist | \$ | 11,076 |
| | A4016.58800 | Fringes | \$ | 4,486 |
| | A4010.51000250 | Public Health Director | \$ | 21,901 |
| | A4010.58800 | Fringes | \$ | 8,871 |

SEQR ACTION: TYPE II-20

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Adjournment

The meeting adjourned at 5:02 p.m.

Respectfully submitted by Michelle Pottorff, TC Legislature Office