

**Budget Capital, and Finance Committee**  
Special Meeting Minutes  
**Tuesday, January 19, 2010 5:10 PM**  
Tompkins County Courthouse

**Approved 2-8-10**

Present: J. Dennis, Chair; P. Mackesey; B. Robison (appointed as a temporary member)  
Excused: K. Herrera  
Staff: C. Covert, Clerk of the Legislature

**Call to Order**

The meeting was called to order at 5:10 p.m.

**Resolutions**

**Resolution (DOC ID: 1720): Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office - Road Patrol**

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Pamela Mackesey, Member
<b>SECONDER:</b>	Brian Robison, Member
<b>AYES:</b>	James Dennis, Pamela Mackesey, Brian Robison
<b>EXCUSED:</b>	Kathy Luz Herrera

WHEREAS, the Sheriff's Office had one (1) employee out on medical leave for more than two months, and

WHEREAS, the Fiscal Policy of Tompkins County allows for replacement pay from the Contingent Fund for those days exceeding the two months, now therefore be it

RESOLVED, on recommendation of the Public Safety and the the Budget, Capital, and Finance Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation for 2009:

FROM: A1990.54440	Contingent Fund	\$14,382
TO: A3110.51000425	Secretary	\$14,382

**SEQR ACTION:** TYPE II-20

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**Resolution (DOC ID: 1721): Appropriation from Contingent Fund - Terminal-Pay Reimbursement - Sheriff's Office - Jail**

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Brian Robison, Member
<b>SECONDER:</b>	Pamela Mackesey, Member
<b>AYES:</b>	James Dennis, Pamela Mackesey, Brian Robison
<b>EXCUSED:</b>	Kathy Luz Herrera

WHEREAS, the Sheriff's Office had one (1) Head Cook, Jail, retire effective December 30, 2009, 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, Capital, and Finance Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation for 2009:

FROM: A1990.54440	Contingent Fund	\$189
TO: A3150.51000421	Head Cook	\$189

**SEQR ACTION:** TYPE II-20

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Minutes  
Budget Capital, and Finance Committee  
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**Resolution (DOC ID: 1722): Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office - Jail**

<b>RESULT:</b>	<b>RECOMMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Pamela Mackesey, Member
<b>SECONDER:</b>	Brian Robison, Member
<b>AYES:</b>	James Dennis, Pamela Mackesey, Brian Robison
<b>EXCUSED:</b>	Kathy Luz Herrera

WHEREAS, the Sheriff's Office had two (2) employees out on medical leave and one (1) employee out on Military Leave for more than two months in the Jail, and

WHEREAS, the Fiscal Policy of Tompkins County allows for replacement pay from the Contingent Fund for those days exceeding the two months, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget, Capital, and Finance Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation for 2009:

FROM: A1990.54440	Contingent Fund	\$64,723
TO: A3150.51000406	Corrections Officer	\$27,961
A3150.51000411	Corrections Sergeant	\$36,762

**SEQR ACTION: TYPE II-20**

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**Adjournment**

The meeting adjourned at 5:12 p.m.