

**SPECIAL MEETING  
Budget and Capital Committee - December 16, 2008 - 5:20 p.m.  
Courthouse Conference Room**

**APPROVED**

Present: N. Shinagawa, M. Hattery, P. Mackesey, K. Luz Herrera, J. Dennis  
Staff: M. Pottorff, Legislature Office

**Call to Order**

Mr. Hattery, Vice Chair, called the meeting to order at 5:25 p.m.; Mr. Shinagawa arrived following the call to order.

**RESOLUTION NO. 273 – APPROPRIATION FROM CONTINGENT FUND – TERMINAL-PAY REIMBURSEMENT - SHERIFF’S OFFICE - JAIL**

It was MOVED by Ms. Mackesey, seconded by Mr. Hattery, and unanimously adopted by voice vote by members present, to approve the following resolution and submit to the full Legislature:

WHEREAS, the Sheriff’s Office had two (2) Correction Officers resign, one (1) effective July 22, and one (1) effective July 30, 2008, and one (1) Correction Officer retire effective February 22, 2008, and one (1) Undersheriff resign effective May 9, 2008, 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 Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation for 2008:

FROM:	A1990.54440	Contingent Fund	\$24,464
TO:	A3150.51000406	Correction Officer	\$ 9,364
	A3150.51000219	Undersheriff	\$15,100

**SEQR ACTION: TYPE II-20**

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**RESOLUTION NO. 274 – APPROPRIATION FROM CONTINGENT FUND – REPLACEMENT PAY – SHERIFF’S OFFICE - JAIL**

It was MOVED by Mr. Hattery, seconded by Mr. Dennis, and unanimously adopted by voice vote by members present, to approve the following resolution and submit to the full Legislature:

WHEREAS, the Sheriff’s Office had three (3) employees out on medical leave for greater than two months in the Jail, 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 Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriation for 2008:

FROM:	A1990.54440	Contingent Fund	\$28,234
TO:	A3150.51000406	Corrections Officer	\$27,632
	A3150.51000707	Jail Nurse	\$ 602

**SEQR ACTION: TYPE II-20**

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**Adjournment**

The meeting adjourned at 5:03 p.m.