

ACTION SUMMARY
Expanded Budget, Capital, and Finance Committee #4
September 22, 2009
Legislature Chambers
5 p.m.

Approved 12/11/09

Present: W. Burbank, C. Chock, J. Dennis, M. Koplinka-Loehr, P. Mackesey, M. Robertson, M. Sigler
D. Kiefer (arrived at 5:04 p.m.), M. Hattery (arrived at 5:17 p.m.), L. McBean-Clairborne
(arrived at 5:18 p.m.)

Excused: K. Herrera, F. Proto, D. Randall, N. Shinagawa, G. Stevenson

Call to Order

Mr. Dennis called the meeting to order at 5:00 p.m. (7 members present)

Resolution

It was MOVED by Mr. Burbank, seconded by Ms. Robertson, and unanimously adopted by voice vote, to approve and submit the following resolution to the full Legislature for approval:

RESOLUTION NO. - SCHEDULING A PUBLIC HEARING ON THE 2010 TOMPKINS COUNTY BUDGET AND THE 2010-2014 TOMPKINS COUNTY CAPITAL PROGRAM

WHEREAS, the tentative 2010 Tompkins County Budget and the 2010 – 2014 Tompkins County Capital Program are scheduled to be adopted on November 17, 2009, now therefore be it

RESOLVED, on recommendation of the Expanded Budget and Capital Committee, That a public hearing be held before the Tompkins County Legislature in Legislative Chambers, located at 320 North Tioga Street, Ithaca, New York, on Wednesday, November 4, 2009, at 7:00 o'clock in the evening thereof concerning the review of the tentative 2010 Tompkins County Budget and the 2010 – 2014 Tompkins County Capital Program. At such time and place all persons interested in the subject matter will be heard concerning the same,

RESOLVED, further, That the Clerk of the Legislature is hereby authorized and directed to place proper notice of such public hearing in the official newspaper of the County.

SEQR ACTION: TYPE II-20

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Department of Assessment

Ms. Kiefer arrived at this time. (8 members present)

Valeria Coggin, Director, began by announcing her intention to retire effective October 30th. Jay Franklin, Deputy Assessment Director, provided a brief review of the Department's operations and the 2010 budget submission.

Mr. Hattery arrived at this time. (9 members present)

Mrs. McBean-Clairborne arrived at this time. (10 members present)

Soil and Water Conservation District

Craig Schutt, District Manager, presented information concerning the Department's 2010 budget submission.

Board of Elections

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Elizabeth Cree and Steve Dewitt, Commissioners, presented information concerning the Department's 2010 budget submission.

Planning Department

Ed Marx, Commissioner, and Joan Jurkowich, Deputy Planning Commissioner, provided an overview of the Department's programs and 2010 budget submission.

Ms. Robertson asked what the dollar amount would be to increase the Administrative Assistant positions from 1.83 to 2.0 FTE. Ms. Kiefer requested a priority list of restorations since there were no over-target requests.

Public Works Administrator

Cheryl Nelson, Public Works Administrator, provided an overview of the program's 2010 budget submission.

Recess

Mr. Dennis declared recess at 6:32 p.m. The meeting reconvened at 6:43 p.m.

Facilities Division

Mr. LeMaro, Manager, provided an overview of the program's 2010 budget submission.

Mr. Koplinka-Loehr asked for an updated list of deferred maintenance projects.

Highway Division

Mr. Sczesny, Manager, provided an overview of the program's 2010 budget submission.

Airport Division

Mr. Nicholas, Manager, provided an overview of the program's 2010 budget submission.

Solid Waste Division

Ms. Eckstrom, Manager, provided an overview of the program's 2010 budget submission.

Adjournment

The meeting adjourned at 8:15 p.m.